

Madison County Weed Board

P.O. Box 278*Virginia City, Montana 59755*(406)843-5594*(406)843-5252 fax

The regular Board meeting of May 16th, 2006 was called to order at 1:30 p.m. by Chairperson Betty Sykes. Present were John Armstrong, Janie Alt, Margie Edsall, Sam Korsmoe Mellissa Griffiths & Bennie Clark Absent were Chuck Buus & Guy Buyan.

John Armstrong made a motion to approve the April 17th meeting minutes as presented Bennie second. All voted aye, motion carried.

Old Business:

Madison River Bids: *Also present for this portion of the meeting were, Klint Todd (SW Weed Control), Don Medford (Vigilante Weed Management) Kelly Leo (TKO) & Shawn Jones (J2 Weed Control) & Mellissa Griffiths (MVRG) After reviewing of all bids & careful consideration John Armstrong made motion to accept the lowest bid from J2 Weed Control Bennie Clark second. All voted aye motion carried.*

Office & Program: *Farm applicator class to be held at Bethany Hall on the 18th of May. Margie attended a Headwaters meeting the evening of the 18th.*

3 crews are up and running.

Spring addition of the SW Area news letters have been sent out.

Madison Conservation District will once again be offering C/S for contracted services for small landowners.

Personnel Update: *3 more crew personnel have been put on. 2 more applications were turned in. After review Bennie Clark made motion to hire Josie Broksel John Armstrong second. All voted aye. Motion carried.*

Vehicle & Equipment: *Bob checking on when new 4-wheeler will be ready to be picked up.*

Other Old Business: *None*

Subdivision Fees: *Margie submitted the new subdivision fees to the Board for approval. Betty Sykes made motion to approve, John Armstrong second. All voted aye, motion carried.*

Subd. Fees will be as followed

- *Minor Sub (2-5 lots) \$75.00*
Mileage to be charged out at the State rate.
- *Major Sub (6-or more) \$75.00 (for first 5 lots)*
\$ 7.50 for each additional lot
Mileage to be charged out at State rate.

Grazing C/S: Discussion continued from last meeting on the goat grazing for the town of Virginia City. Margie asked the Board their views on a County Cost Share for the program. The Board agreed that they would rather not pursue with the Cost Share.

New Business:

Weed Management Plans 4 individual plans were reviewed, approved & signed

- Deacon
- Chulupa
- Ellsworth
- Sherrard

2 Subd. Plans were also reviewed, approved & signed

- Bear Creek Estates
- South Boulder Valley Estates

Alder Facilities: Margie approached the Board with the possibility of putting up a separate metal building on the property as apposed to building on to the existing one. Thought it might be a little more cost effective. To be discussed further at later date. Margie will also talk with Commissioners about the use of the old County road shop.

Budget & Preliminary Budget: Preliminary Budgets were present to the Board for the Fiscal year 2007. Regular budget still in good shape.

Other New Business:

Adjourn 3:15

Next Meeting will be June 20th @ 1:30 p.m. Hope to see you all there

Thanks ☺

***.Minutes prepared by:
Janie Alt.***